

Littleton Center
2255 West Berry Ave.
Littleton, CO 80120

AGENDA
Littleton Downtown Development Authority
Board of Directors Meeting
Weds, February 22, 2023 | 4:00 PM

1. Call to Order
2. Roll Call
3. Public Comment
If you wish to address the board under Public Comment, please sign-in on the public speaker form before the call to order for this meeting. Each speaker will be limited to three minutes. The board is not authorized by the Colorado Open Meetings Law to discuss, comment, or take action at the meeting on any issue raised by public comment that is not part of tonight's agenda.
4. Consideration of Minutes
 - a. Minutes of the Regular Board Meeting of February 13, 2023
5. Legal Organization
 - a. LDDA Rules of Procedure
The Board will consider a Resolution adopting Rules of Procedure to govern the Littleton Downtown Development Authority.
 - b. Foundational Documents
 - c. LDDA Insurance
6. City Partnership
 - a. Intergovernmental Agreement (IGA)
7. LDDA Director Update
8. Adjournment

The public is invited to attend all regular meetings or study sessions of the city council or any city authority, board, or commission. Please call 303-795-3780 at least 48 hours prior to the meeting if you believe you will need special assistance or any reasonable accommodation in order to attend, or participate in, any such meeting. For any additional information concerning city meetings, please call the city clerk's office at the above referenced number.